

**Minutes of the  
Finance Meeting  
Troy City Council  
March 6, 2014**

The meeting was called to order at 6:49 PM by City Council President Wiltshire. The Pledge of Allegiance was led by Anosha Cummings. The roll being called, the following answered to their names: Council members Erin Sullivan-Teta, Dean Bodnar, Anastasia Robertson, Ken Zalewski, Gary Galuski, Lynn Kopka, James Gordon, Rodney Wiltshire and Robert Doherty. Also present were Mayor Lou Rosamilia, Corporation Counsel Ian Silverman, Matthew Waite, Lucy Taylor, Several Department Heads and Counsel to the Council Joe Liccardi. The meeting was attended by approximately 60 members of the public.

**Consideration of Ordinance:**

**Ord#14 ORDINANCE AMENDING THE CODE OF THE CITY OF TROY, BY ADDING A NEW CHAPTER 53 ENTITLED JOINT TASK FORCE ON SUSTAINABILITY AND CLIMATE SMART PRACTICES IN COMMUNITY PLANNING** (Council President Wiltshire) (At the Request of the Administration)

Council member Zalewski spoke in detail his reasons for not wanting to move forward with this legislation. He stated he understands the City needs a time management system: he would like to have the proper research done like other surrounding cities have done. He also stated the unions have not yet agreed to the use of this system for city employees.

Council member Doherty stated he felt the administration was thorough but he would be willing to table it to have a more in-depth conversation regarding this legislation.

Joseph Mazzariello spoke about the details regarding the funding for Ordinance #14.

Council President Wiltshire stated that he agreed with council member Doherty and he was willing to table it.

Council member Bodnar stated there were several problems he and council member Kopka found with this legislation.

Council member Kopka stated a few of her concerns and that she proposed they take the time and do it right.

Council President Wiltshire agreed to table until the next meeting.

**Ordinance was motion to Table by Zalewski, 2<sup>nd</sup> by Bodnar  
Tabled by a vote of 8 Yes and 1 No**

**Consideration of Resolution:**

**REMOVED Tabled Res #10 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE**

**AN AGREEMENT WITH MM HAYES** (Council President Wiltshire)  
(At the Request of the Administration)

**Resolution was removed from agenda.**

**Res#14    RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE  
FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING  
FUNDS THEREFORE**

(Council President Wiltshire) (At the Request of the Administration)

Council members Zalewski and Kopka stated several typo's in the legislation and that we need to be more diligent in preparing them.

**Resolution passed by unanimous vote.**

**ADJOURNMENT**

**Council Member Galuski moved for adjournment and the meeting was  
adjourned at 7:13 pm.**

**A True record of the Troy City Council Minutes of**

**Troy City Clerk**

**Cheryl Christiansen**